

# **AGENDA**

## **Montana ExpoPark Advisory Board Meeting**

**Wednesday - October 23, 2019 - Atrium Building - 12:30 pm**

1. Call Meeting to Order
  - a. Quorum
  - b. Review & Approval of September 25, 2019 Minutes
2. Committee Reports
  - a. Livestock
  - b. Entertainment
  - c. Events & Promotions
  - d. Long Range Planning
3. Financial Reports:
  - a. Expo Park Monthly Rentals/Financials
4. Unfinished Business
  - a. Carnival Wristband Presentation
  - b. Set Dates for Quarterly Meetings with Commissioners
  - c. By-Laws - Attorney Review
  - d. Conflict of Interest Statement - Attorney Review
  - e. Handbook for New Board Members
5. New Business
6. Commissioners Report
7. Public Comments
  - a. Agenda Items
  - b. Non-Agenda Items
8. Announcements
9. Next Meeting - November 27, 2019
10. Adjourn Meeting